

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**May 15, 2009**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 19<sup>th</sup> day of May, 2009**, the Court will consider the following supplemental agenda items:

1. Transmittal of *Notice To The Commissioners Court of Harris County, Texas Of Intent To Issue Bonds And Providing Certain Information Relating Thereto* relating to the Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds (The Methodist Hospital System) Series 2009A and 2009B and Variable Rate Revenue Refunding Bonds, Series 2009C (the "Bonds").
2. Transmittal of the General Certificate of the County as the Sponsoring Entity relating to said Bonds.

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Patricia Jackson, Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

**May 15, 2009**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 19, 2009 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



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Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 09.10

### AGENDA

May 19, 2009

10:00 a.m.

Opening prayer by Father James Burkart of St. Luke the Evangelist Catholic Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Construction Programs
  - d. Toll Road Authority
  - e. Flood Control District
  - f. Architecture & Engineering
  - g. Facilities & Property Management
2. Management Services
3. Legislative Relations
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Attorney
13. District Attorney
14. Pretrial Services
15. Justices of the Peace
16. Travel & Training
  - a. Out of Texas
  - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
19. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
20. Miscellaneous

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the County Judge execute an interagency agreement with Metro to provide funding in the amount of \$5,914,000 for improvements on Hollister Road from Beltway 8 to Bourgeois Road in Precinct 4.
2. Recommendation that the County Judge execute an interlocal agreement with the City of Taylor Lake Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,958.
3. Recommendation that the County Judge execute a project agreement with the Texas Parks and Wildlife Department regarding installation of hardware on the Battleship Texas for the Houston Ship Channel security project.
4. Recommendation that the County Judge execute an agreement with Norex Engineering, Inc., in the amount of \$50,000 to perform on-call engineering services for express solution projects related to narrow scope stormwater, water, wastewater, and other civil engineering services.
5. Recommendation for authorization for the Flood Control District to negotiate with Kellogg Brown & Root Services, Inc., Lockwood, Andrews & Newnam, Inc., McDonough Engineering Corporation, and Midtown Engineers, Inc., to provide support for the district's maintenance repair program.
6. Recommendation for authorization for the Flood Control District to negotiate an agreement with Terracon Consultants, Inc., to perform materials engineering and testing services related to stormwater detention and channel construction in the Tomball area, Unit M125-00-00 in Precinct 4.
7. Recommendation that Public Infrastructure be authorized to conduct a television and computer monitor collection event in conjunction with Precinct2gether activities June 12-13, 2009 at a cost not to exceed \$20,000.
8. Recommendation for approval of final payment to Omni Pinnacle, LLC, in the amount of \$1,623,392 for debris removal services following Hurricane Ike.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One revised tract north of Spencer Highway to north of North H Street for the Sens Road-2 project in Precinct 2.
  - b. Fifteen specific tracts from Hardy Road to Aldine-Westfield Road for the East Richey Road project in Precinct 4.
2. Recommendation that the court approve resolutions and orders authorizing the county to accept donations in Precinct 3, and for the County Judge to execute donation forms for:
  - a. Tracts 2A and 3A between Barker Cypress Road and Ricefield Road from the Methodist Hospital for the Park Row Boulevard project.
  - b. Tract 1A between Barker Cypress Road and Ricefield Road from Park Ten Oaks, Ltd., for the Park Row Boulevard project.
  - c. Tract 001 at 11815 Greenwater Drive from Hastings Green Home Association for the Hastings Green recreation area project.
3. Recommendation that the court approve a resolution and order authorizing the county to accept from Park Ten Oaks, Ltd., the dedication of a road easement to the public over, upon, and across Tract 001 between Barker Cypress Road and Ricefield Road for the Park Row Boulevard project in Precinct 3.
4. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Gary Brown for appraisal services in support of real estate transactions on behalf of the Flood Control District.
5. Recommendation that the court approve a resolution and order authorizing the Sims Bayou federal project in Precinct 1, 31 specific tracts from Hiram Clarke Boulevard to Croquet Lane, with decrees of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance according to federal guidelines, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 002 along the west side of Repsdorff Drive between Nasa Road 1 and Pebblebrook for the Repsdorff Drive-2 project in Precinct 2 for the negotiated price of \$85,950, \$3,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 13-001.0 at 711 Riley Fuzzel Road for the Spring Creek Greenway/YMCA project in Precinct 4 for the negotiated price of \$2,307,000, 118% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve an order authorizing the acceptance of a portion of Cypress Rose Hill Road, Tracts 001 through 003 along the east side of Cypress Rose Hill Road and south of Grant Road by prescription into the county road system for the Cypress Rose Hill Road-5 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Williams Brothers Construction Co., Inc., lowest and best bid in the amount of \$31,777,480 for construction of the Section 1 mainlane of Sam Houston Tollway East from south of US-90A to south of Business 90A in Precinct 2.
  - b. Williams Brothers Construction Co., Inc., lowest and best bid in the amount of \$42,612,148 for construction of the Section 2 mainlane of Sam Houston Tollway East from south of US-90A to north of Tidwell Road in Precincts 1 and 2.
  - c. W.W. Webber, LLC, lowest and best bid in the amount of \$41,039,493 for construction of the Section 3 mainlane of Sam Houston Tollway East from north of Tidwell Road to north of Garrett Road in Precinct 1.
  - d. W.W. Webber, LLC, lowest and best bid in the amount of \$46,144,949 for construction of the Section 4 mainlane of Sam Houston Tollway East from north of Garrett Road to south of West Lake Houston Parkway in Precinct 1.
  - e. Williams Brothers Construction Co., Inc., lowest and best bid in the amount of \$35,380,092 for construction of the Section 6 mainlane of Sam Houston Tollway East from east of Wilson Oates Road to west of Lockwood Drive in Precinct 4.
  - f. Traf-Tex, Inc., lowest and best bid in the amount of \$3,234,121 for construction of traffic signal systems and related devices for support of Sam Houston Tollway East construction from south of US-90A to US-59.
  - g. Texas Sterling Construction Company, lowest and best bid in the amount of \$9,096,581 for modifications of entrance and exit toll ramps for Westheimer Road and Bellaire Boulevard from US-59 South to IH-10 West on the Sam Houston Tollway.
2. Recommendation for approval of changes in contracts with:
  - a. DCE Construction, Inc., contractor for concrete repairs and related items for various roads in the Miller Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-5).

- b. Angel Brothers Enterprises, Inc., contractor for Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2, adding nine calendar days and resulting in an addition of \$26,125 to the contract amount (08/0221-1).
  - c. Angel Brothers Enterprises, Inc., contractor for reconstruction of 10 roads in the Wade Camp area in Precinct 2, resulting in a reduction of \$11,101 from the contract amount (08/0270-1).
  - d. Lone Star Road Construction, Ltd., contractor for drainage improvements to Unit F-210-00-00 from Crestlane Street to the south in Precinct 2, adding 183 calendar days and resulting in an addition of \$113,237 to the contract amount (08/0350-1).
  - e. D&W Contractors, Inc., contractor for Shaver Street reconstruction from SH-225 to south of Southmore Street in Precinct 2, adding 15 calendar days and resulting in an addition of \$36,843 to the contract amount (08/0415-1).
  - f. Hassell Construction, Inc., contractor for paving, drainage, and traffic signal improvements for Kingsland Boulevard in Precinct 3, adding nine calendar days and resulting in an addition of \$63,769 to the contract amount (07/0183-3).
  - g. TJ&T Enterprises, Inc., contractor for Cypress North Houston Road from north of Eldridge Parkway to Oak Plaza in Precinct 3, adding 60 calendar days and resulting in an addition of \$191,762 to the contract amount (08/0093-1).
  - h. D.J. Civil Construction, LLC, contractor for erosion protection at Longwood Trace and Little Cypress Creek in Precinct 3, adding 10 calendar days and resulting in an addition of \$2,151 to the contract amount (08/0448-1).
3. Recommendation for authorization to issue purchase orders to Geotest Engineering for testing and inspection services for:
    - a. Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2 in the amount of \$197,963.
    - b. Asphalt overlay and base repair for Zube, Betka, Jarvis, and Cypress Rose Hill roads in Precinct 3 in the amount of \$53,996.
  4. Recommendation for authorization to reduce retainage from 5% to 2% for Beyer Construction for construction of Mueschke Road in Precinct 3.
  5. Recommendation that the award for the Harris County Plaza/Jury Assembly Building be made to Hoar Construction, LLC, lowest qualified bidder in the amount of \$13.15 million, that funds be appropriated in the amount of \$8,552,549 for project construction, utility adjustments, material testing, and technology equipment, and for appropriate officials to take necessary actions to complete the transaction.

d. **Toll Road Authority**

1. Recommendation that the court approve an amendment to an engineering services agreement with McDonough Engineering Corporation in the amount of \$160,000 to increase the time of performance and change the salary rates for the mainlanes of the Beltway 8 East project in Precincts 1, 2 and 4, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for authorization to seek bids for roof replacement on three buildings at 7701 Wilshire Place Drive in Precinct 4 at an estimated cost of \$516,723.
3. Recommendation for authorization to negotiate with Environ International Corp., to assess the impacts of the planned Hardy Toll Road downtown connector infrastructure within superfund sites identified by the Environmental Protection Agency in Precincts 1 and 2.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Brown & Gay Engineers, Inc., in the amount of \$195,095 for additional engineering services in support of implementation of the Brays Bayou flood damage reduction plan, Discrete Segments 105 and 106 in Precinct 1.
  - b. Crouch Environmental Services, Inc., for environmental consulting services in support of the district's capital improvements engineering program.
  - c. Dodson & Associates, Inc., in the amount of \$250,000 for additional engineering services in support of the district's planning and capital improvement program.
  - d. Glenda L. Callaway in the amount of \$100,000 for additional public information consulting services in support of the district's capital improvement program.
  - e. Grounds Anderson, LLC, in the amount of \$250,000 for additional engineering services in support of the district's planning and capital improvement programs.
  - f. Infrastructure Associates, Inc., in the amount of \$150,000 for mechanical and electrical engineering services in support of the district's engineering and maintenance programs.
  - g. KB Home Lone Star, Inc., and Harris County Municipal Utility District No. 393 to acknowledge a contribution to the district for development of Sky View Park, Section 7, and to establish system capacity in the Sims Bayou watershed, Unit C164-00-00 in Precinct 1.
  - h. KB Home Lone Star, Inc., and HCMUD No. 393 to acknowledge a contribution to the district for development of Sky View Park, Section 6, and to establish system capacity in the Sims Bayou watershed, Unit C164-00-00 in Precinct 1.
  - i. Pate Engineers, Inc., in the amount of \$780,000 for engineering services for design of channel conveyance improvements to Unit W129-00-00, Phase 2 from downstream of San Felipe Road to downstream of Richmond Avenue in the Buffalo Bayou watershed in Precinct 4.

- j. Pinnacle Design/Build Group, Inc., to complete engineering services in support of preparation of a design, installation, and maintenance manual for gabion structures for use in district construction projects, extending the time of performance an additional 360 days within the existing limit of appropriation.
  - k. Survcon, Inc., for additional surveying services in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1 and 3.
    1. SWCA, Inc., for additional environmental consulting services in support of the district's capital improvements engineering program.
  - m. Windfern Forest Utility District in the amount of \$682,000 for relocation of sanitary sewer lines in conflict with construction of the Jersey Village channel conveyance improvements project in Precinct 4.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
    - a. Interim repairs from Westheimer Road to Westpark in Precincts 3 and 4 at an estimated cost of \$265,000.
    - b. General repairs in the Brays Bayou watershed in Precincts 1 and 3 at an estimated cost of \$158,000.
  3. Recommendation that the director be authorized to take necessary steps to close four temporary debris storage and reduction sites that were approved by the Texas Commission on Environmental Quality in response to Hurricane Ike.
  4. Recommendation that the County Judge execute a consent to assignment to AECOM USA, Inc., dba AECOM USA Group, Inc., of all rights and obligations of Turner Collie & Braden, Inc., under existing agreements.
  5. Recommendation for authorization to close the interlocal agreement for construction of certain improvements to the tributaries of Soldiers Creek, Unit W141-00-00 to alleviate frequent flooding in the area without creating unmitigated or unacceptable impacts to the Buffalo Bayou watershed in Precinct 3.
  6. Recommendation for authorization to purchase a Nextel cellular phone with accessories and airtime service, a replacement cellular phone with accessories and continuous airtime service, and wireless airtime service for two cell phone modems installed in water quality monitoring equipment.
- f. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
    - a. Railroad Avenue from Center Street to SH-225 in Precinct 2 for a three-week period at an estimated cost of \$1,144,205.
    - b. Crushed concrete base material for various locations in Precinct 3 for a two-week period at an estimated cost of \$170,000.

- c. Tuckerton Road from the east right of way of Unit U106-13-00 to west of Telge Road in Precinct 3 for a three-week period at an estimated cost of \$800,000.
  - d. Tuckerton Road from west of Telge Road to Arched Oak Drive in Precinct 3 for a three-week period at an estimated cost of \$1.3 million.
2. Recommendation for approval of the following plats:
    - a. Templo Poder y Gozo West Road at Deer Trail Drive Subdivision in Precinct 1; Sandoval Engineers & Surveyors, Incorporated.
    - b. Edgewood Village North East Harris County MUD No. 1 wastewater treatment plant in Precinct 2; Pate Engineers, Incorporated.
    - c. Centra Clinic, Inc., in Precinct 3; Western Group Consultants.
    - d. Community Volunteer Fire Department Fire Station No. 2 Subdivision in Precinct 3; Jones & Carter, Incorporated.
    - e. Fairfield Place Drive Landscape Reserve Subdivision in Precinct 3; Jones & Carter, Incorporated.
    - f. Hampton Inn partial replat in Precinct 3; Wadhwa & Associates, Incorporated.
    - g. Beltway 8 West Road in Precinct 4; Texas Engineering and Mapping.
    - h. HEB FM-2920 Subdivision in Precinct 4; Bury+Partners-Houston, Incorporated.
    - i. Johnson Estates in Precinct 4; Northstar Surveying.
    - j. North Plaza Unrestricted Reserve A in Precinct 4; Provident Engineers, Incorporated.
    - k. Northeast Houston Hospital replat in Precinct 4; R. G. Miller Engineers.
    - l. Rhodes Meadows in Precinct 4; Hovis Surveying Company.
    - m. Sanctuary Veritas in Precinct 4; Provident Engineers, Incorporated.
    - n. West Greens Business Park in Precinct 4; Century Engineering, Incorporated.
    - o. West Hardy Road north of Imperial Trace, Section Two street dedication in Precinct 4; Century Engineering, Incorporated.
    - p. Wittershaw Elementary School Subdivision in Precinct 4; Cotton Surveying Company.
3. Recommendation for cancellation of bonds for:
    - a. Rod Evans, Trustee-GMAC, executed by Hartford Fire Insurance Company in the amount of \$67,630 for Cypress Meadow, Section Five in Precinct 3.
    - b. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$29,650 for Cypress Ridge, Section One in Precinct 3.
4. Recommendation for approval of changes in contracts with:
    - a. Calco Constructors, Inc., contractor for water and sewer line improvements for North Houston Heights in Precinct 1, resulting in an addition of \$127,476 to the contract amount (080314-2).
    - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$243,239 to the contract amount (060036-17).

5. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
  - a. Scientech Engineers, Inc., in the amount of \$1,112,276 in connection with construction of Freeport Street from the IH-10 intersection to the Uvalde Road intersection in Precinct 2.
  - b. English & Associates Architects, Inc., in the additional amount of \$137,400 in connection with design of the new Evelyn Meador Branch Library in Precinct 2.
  - c. IDC, Inc., in the amount of \$22,274 in connection with construction of Eldridge Parkway from south of Bissonnet to south of Old Richmond Road in Precinct 3.
  - d. Traffic Engineers, Inc., in the amount of \$5,000 in connection with construction of Gessner Road at West Road in Precinct 4.
  
6. Recommendation for deposit of funds received from:
  - a. Park 10 West, Ltd., in the amount of \$411,600 to reimburse the county for construction of Park Row Drive from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3.
  - b. The Methodist Hospital System in the amount of \$428,400 to reimburse the county for construction of Park Row Drive from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3.
  - c. Port of Houston Authority in the amount of \$65,678 to reimburse the county for wage rate contract compliance services.
  
7. Recommendation for authorization to negotiate with:
  - a. ATC Associates, Inc., for environmental consulting services associated with groundwater monitoring and reporting as required by the Texas Commission on Environmental Quality for the Old Gulf Station at 1117 Franklin, Annex 34.
  - b. SES Horizon Consulting Engineers, Inc., for engineering consulting services in connection with the Huffmeister Road project from west of Cypress Church Road to west of Cypress Rose Hill Road in Precinct 3.
  
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,080 for College Place, Section Five in Precinct 1.
  - b. LH 440 Partners, Ltd., in the amount of \$2,240 for Lakeshore Landing Drive and Reserve in Precinct 1.
  - c. Centex Homes in the amount of \$2,240 for Cypress Landing East, Section Two in Precinct 3.
  - d. Exxon Land Development, Inc., in the amount of \$1,840 for Fairfield Place Drive-West Land in Precinct 3.
  - e. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,040 for Fairfield Village South, Section Eight in Precinct 3.
  - f. Centex Homes in the amount of \$3,740 for Morton Ranch, Section Four in Precinct 3.
  - g. Windstone Development, Ltd., in the amount of \$5,115 for Windstone Colony South, Section One in Precinct 3.

- h. Peramco, Inc., in the amount of \$2,040 for Auburn Lakes Pines, Section Two in Precinct 4.
    - i. Augusta Creek Development, Ltd., in the amount of \$1,570 for Augusta Creek, Section Three in Precinct 4.
    - j. Lennar Homes in the amount of \$3,360 for Glen Abbey, Section Two in Precinct 4.
    - k. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,010 for Glen Abbey, Section Four in Precinct 4.
    - l. Blue Ridge Partners, Ltd., in the amount of \$2,240 for Lakes at Northpointe, Section Five in Precinct 4.
    - m. Silverglen Partners, LP, in amounts of \$2,370 and \$2,300 for Silverglen North Model Homes and Silverglen North, Section Nine in Precinct 4.
    - n. Sowell Interests-Terrace, LP, in amounts of \$2,080 and \$2,210 for Terrace Brook, Sections Two and Three in Precinct 4.
9. Recommendation for release of financial surety for:
  - a. Genstar Summerwood, LP, in the amount of \$2,340 for Summerwood, Section 32 in Precinct 1.
  - b. Ryland Homes of Texas, Inc., in the amount of \$4,360 for Breckenridge Forest, Section Eight in Precinct 4.
  - c. Austofield Partners No. 1, Ltd., in the amount of \$2,180 for Hunters Terrace Drive street dedication in Precinct 4.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Beyer Construction, LLP, lowest and best bid in the amount of \$229,715 for Fallbrook Drive sidewalk improvements from Antoine Drive to Veterans Memorial Drive in Precinct 4.
  - b. Windsor Contracting, LLC, lowest and best bid in the amount of \$78,325 for replacement of an existing storm sewer and addition of concrete slope paving on Jones Road at Unit E-135-00-00 in Precinct 4.
11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$908,326 for hot in-place recycling or conventional mill and asphalt overlay of various roads in Precinct 3.
  - b. Beyer Construction, LLP, lowest and best bid in the amount of \$1,255,405 for Park Row Boulevard from Westgreen Boulevard to west of Price Plaza Drive in Precinct 3.
12. Recommendation that performance and payment bonds from T.F. Harper & Associates, LP, be accepted by the County Clerk for the BuyBoard contract for the Dixie Farm Road hike and bike trail in Precinct 1.

13. Recommendation that the County Judge execute reimbursement agreements with:
  - a. The City of Pasadena for costs associated with the Burke Road project from Red Bluff Road to south of Southmore Avenue in Precinct 2.
  - b. The City of Deer Park for costs associated with the Railroad Avenue project from Center Street to SH-225 in Precinct 2.
14. Recommendation for the County Judge to execute a service outlet location statement and a letter agreement with CenterPoint Energy for extension of a second electrical service to the Hockley Service Center at 28511 Old Washington in Precinct 3, and for the County Auditor to pay monthly utility bills.
15. Recommendation for authorization for the County Auditor to pay monthly utility bills for traffic signals at the intersection of West Road and East Copper Village with the electrical meter at 16305½ West Road in Precinct 3.
16. Recommendation that bids be rejected and the project readvertised at a later date for cement stabilized crushed concrete material for various locations in Precinct 3.
17. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
  - a. Teamwork Construction Services, Inc., in the amount of \$250,000 for pedestrian facilities in Precinct 3.
  - b. Republic Intelligent Transportation Services, Inc., in the amount of \$200,000 for installation of school zone and warning flashers including related improvements at various locations in Precinct 4.
18. Recommendation that the court grant two requests for exceptions to driveway regulations submitted by Legend Homes for 1502 and 1503 Imperial Manor Lane in the Imperial Trace Subdivision in Precinct 4.
19. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of an agreement with the Harris County Sports & Convention Corporation for the county to allow parking at the 2525 Murworth lot at Annex M for 2009 Houston Texans football games.
2. Request for authorization to continue on a month-to-month basis occupancy of space at 16000 Stuebner Airline in Spring for the Constable of Precinct 4, and for approval of addendums to the purchase orders for the monthly lease amount of \$4,845.

3. Request for authorization to renew annual agreements with:
  - a. R A Interests, Ltd., for lease of space at 908 East Southmore in Pasadena for a Public Health clinic, and for approval of a purchase order for the monthly amount of \$4,037.
  - b. TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff in Pasadena for a Public Health clinic, and for approval of a purchase order for the monthly amount of \$26,213.
  - c. H.T. Associates for lease of a parking lot across from Annex 35 at 1721 Pech Road for additional parking, and for approval of a purchase order for the monthly amount of \$550.
  
4. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$48,278 and five workers compensation recoveries in the total amount of \$1,874; settlement of five tort claims in the total amount of \$34,387; denial of two claims for damages; and transmittal of claims for damages received during the period ending May 12, 2009.
- b. Transmittal of investment transactions and maturities for the period of April 29-May 12, 2009.
- c. Request for approval of interest payments for commercial paper notes.
- d. Request for approval of an order authorizing Toll Road Senior Lien Revenue Refunding Bonds, Series 2009B, preparation of financing and offering documents, engagement of professionals, and other related matters.
- e. Request for approval of an annual order authorizing procedures for and issuance of Tax Anticipation Notes, Series 2009.
- f. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Commercial Paper Notes, Series E-2, an amended and restated supplemental bond trust indenture, execution of documents and instruments, and other related provisions.
- g. Request for approval of an agreement with Andrews Kurth, LLP, in the amount of \$200,000 to serve as special counsel to represent the county in connection with certain public finance and governmental contracting matters for the Toll Road Authority.
- h. Request by the E-Business Results Team for approval of a temporary summer internship position for the Precinct 1 Leadership, Experience, and Employment Program.

- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislation Relations**

Request for discussion and possible action regarding the county legislative agenda.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$99, \$113, \$187, \$406, \$428, \$484, and \$541 for TB outreach workers who exceeded the monthly limit in April, 2009.
- b. Request for approval of an agreement with Aldine Independent School District to use the M.O. Campbell Center as a medical special needs refuge of last resort during a public health emergency.
- c. Request for approval of four grant/loan agreements in the total amount of \$74,141 in connection with the Lead Hazard Control Program.

5. **Community Services**

- a. Request for approval of 21 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$293,500.
- b. Request for approval of an order prepared by the County Attorney authorizing execution of a subordination agreement with Countrywide Bank FSB to allow low-income homeowners in Precinct 3 to take advantage of restructuring a mortgage loan from a 30-year term to a 15-year term.
- c. Request for approval of amendments/agreements with:
  1. Crosby Municipal Utility District to use Community Development Block Grant funds in the amount of \$315,665 for the sanitary sewer system improvements project in Precinct 4.
  2. Harris County MUD No. 148 to use CDBG funds in the amount of \$626,895 for the surface water lines project in Precinct 1.
  3. Stream Gas & Electric, Ltd., to provide emergency utility assistance for eligible county residents.
  4. Reliant Energy Retail Services, LLC, to provide emergency utility assistance for eligible county residents.
  5. Child Care Council of Greater Houston, Inc., to administer \$86,000 of Emergency Shelter Grant Program funds to eligible county residents.

6. Mental Health & Mental Retardation Authority of Harris County to revise the conditions for approval of budget revisions and supplemental payments, budget, and scope of services for the Katrina/Rita Counseling & Case Management Program.
- d. Request for approval of amendments to the annual action plan for Program Year 2008.
- e. Request for authorization to allocate \$50,000 from TIRZ Affordable Housing Set-Aside funds for the Neighborhood Stabilization Program.
- f. Request for approval and certification of Homeless Prevention and Rapid Re-Housing Program project applications for submission to the Texas Department of Housing and Community Affairs for:
  1. Memorial Area Assistance Ministries at 1625 Blalock Road in Precinct 4.
  2. The Salvation Army at 1500 Austin Street in Precinct 1.
  3. Covenant House Texas at 1111 Lovett Boulevard in Precinct 1.
  4. Rockwell Fund, Inc., and the ACAM Collaborative at 770 South Post Oak Lane in Precinct 4.
  5. Wesley Community Center at 1410 Lee Street in Precinct 2.
  6. Northwest Assistance Ministries at 15555 Kuykendahl Road in Precinct 4.
- g. Transmittal of the Program Year 2008 Consolidated Annual Performance and Evaluation Report.

6. **Library Services**

Request by the County Library for the County Judge to execute an agreement with the City of Bunker Hill Village for the county to accept \$1,500 to purchase library materials and other items for the Spring Branch Memorial Library.

7. **Youth & Family Services**

**Protective Services for Children & Adults**

Request for authorization for staff to host the annual foster parent appreciation dinner for approximately 300 participants December 3, 2009 in Houston at an estimated cost of \$8,000.

8. **Constables**

- a. Request by the constables' systems manager for authorization to upgrade two deputy positions to senior deputy level for employees who have met requirements for the change.

- b. Request by Constables Abercia, Camus, and Trevino, Precincts 1, 5, and 6, for approval of changes to lists of reserve officers and regular law enforcement personnel with oaths and/or bonds, and transmittal by Constable Bailey, Precinct 8, of the renewal of an official bond and oath for a reserve officer.
- c. Request by Constable Abercia, Precinct 1, for approval of two summer intern positions for the Precinct 1 Leadership, Experience, and Employment Program.
- d. Request by Constable Jones, Precinct 3, for approval of a law enforcement agreement with the Commons of Lake Houston POA effective May 23, 2009.
- e. Request by Constable Hickman, Precinct 4, for:
  - 1. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 26 to add a senior deputy position with a monthly car allowance.
  - 2. Authorization to appoint six deputies to fill vacant positions.
- f. Request by Constable Camus, Precinct 5, for authorization to accept donated printers and cables from Memorial Parkway Community Improvement Association.

9. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions to senior deputy level and a clerk to senior clerk for employees who have met requirements for the change.
- b. Request for authorization to purchase an armored personnel carrier vehicle for use by the Special Weapons and Tactics Teams for specialized police enforcement and response missions, using grant funds in the amount of \$379,982.
- c. Request for authorization to host the Texas Auto Theft Conference June 15-19, 2009 in Houston, with expenses funded by donations to the Texas Auto Theft Grant Program.
- d. Request for authorization to cancel a law enforcement agreement with the Commons of Lake Houston POA effective May 22, 2009, and to delete a deputy position.
- e. Request for authorization to accept a box trailer awarded to the department in connection with a case in the 125th District Court.

10. **Fire Marshal**

- a. Request for the County Judge to execute agreements with:
  - 1. Humble Fire Department and Ponderosa Volunteer Fire Department for the county to provide radio and communication equipment in connection with the Homeland Security Grant Program.
  - 2. Channel Industries Mutual Aid for the county to provide 800 MHz mutual aid radios in connection with the Homeland Security Grant Program.

3. The cities of Jersey Village and Tomball for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- b. Transmittal of financial reports for Harris County Emergency Services Districts Nos. 16 and 200.

11. **Medical Examiner**

Request for approval of payment in the amount of \$425 to Intersociety Council for Pathology Information, Inc., for a full-page ad in the Directory of Pathology Training Programs to advertise the department's forensic fellowship program.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4, the 11th, 127th, 245th, 247th, 257th, 270th, 308th, 309th, 310th, 311th, 313th, and 314th District Courts, U.S. District Court, and City of Houston Municipal Court No. 14.
- b. Request for approval of orders authorizing settlement and execution of releases in connection with cases in the 11th and 281st District Courts.
- c. Request for approval of an order authorizing settlement of a tort-automobile negligence lawsuit in Justice of the Peace Court 5.2.
- d. Request for approval of an assistant county attorney position to provide legal services for the Harris County Public Health & Environmental Services Department, and for approval of the transfer of funds.

13. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$38,522 to issue a check to the National District Attorneys Association for conducting a forensic evidence training class for 73 employees February 24-March 1, 2009 at the South Texas College of Law.
- b. Request for approval of a revised resolution for the Felony Family Violence Caseworker Project Grant.

14. **Pretrial Services**

Request for approval of a temporary intern position for the Precinct 1 Leadership, Experience, & Employment Program.

15. **Justices of the Peace**

Request by Judge Gorczynski, JP 1.1, for Facilities & Property Management to assist in finding an appropriate storage facility for lease of additional space.

16. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	2	Intelligent Transportation Society meeting and exposition	6/1-4	National Harbor, MD	\$1,300	Other
2.	PID/A&E	1	Natl. Assn. of County Park & Recreation Officials Conf.	7/25-28	Nashville, TN	\$900	Other
3.	PID/FPM	1	TRIRIGA software portfolio training	6/28-7/1	Las Vegas, NV	\$1,360	General
4.	MS/OFS	1	Securities Conference	6/10-12	Atlanta, GA	\$700	General
5.	MS/HRRM	1	Aetna Client Advisory Group executive sub-committee mtg.	6/3-4	Washington, DC	\$800	Other
6.	ITC	2	Association of Public Safety Communication Officials International Conference	8/14-20	Las Vegas, NV	\$2,389 \$918	General Other
7.	PHES	1	Response to HIV/AIDS crisis meeting	5/14-15	Atlanta, GA	\$1,300	Other
8.	PHES	1	National Conference on Tobacco Health	6/9-12	Phoenix, AZ	\$1,890	Grant
9.	PHES	1	Health Impact Assessment Practitioners training course	6/22-27	Oakland, CA	\$2,640	Grant
10.	PHES	1	Emergency management training	7/5-10	Emmetsburg, MD	\$250 \$500	Grant Other
11.	PHES	1	International Lactation Consultant Association Conference	7/22-26	Orlando, FL	\$1,960	Grant
12.	PHES	3	Natl. Association of County & City Health Officials Conf.	7/28-31	Orlando, FL	\$2,870 \$1,280	General Grant
13.	CS	2	Neighborhood Place multi-service center site visit and tour	5/17-20	Louisville, KY	\$2,324	General
14.	Dom. Rel.	1	Natl. Child Support Enf. Assn. mtg. (\$435 appvd. 3/24/09)	4/5-6	Silver Springs, MD	\$101	Grant
15.	AgL Ext.	1	Children, Youth, & Families at Risk Conference	5/18-21	Baltimore, MD	\$1,211	Grant
16.	Sheriff	1	Database software training	6/7-13	Las Vegas, NV	\$1,410	General
17.	Fire M.	1	Intl. Assn. of Fire Chiefs, HazMat mtgs., & training conf.	5/26-31	Hunt Valley, MD	\$1,430	Other
18.	DA	1	National District Attorneys Association	6/1-5	National Harbor, MD	\$2,100	Other
19.	DA	1	National Technical Investigators Association Conference	7/11-17	Memphis, TN	\$2,000	Other
20.	PTS	1	National Institute of Corrections Summit	5/18-22	Norman, OK	\$1,195	Other
21.	Dist. Cts.	2	Bronx Mental Health Court visit	5/27-29	New York, NY	\$3,000	General
22.	Pur. Agt.	3	Premier Breakthroughs Conference and Exhibition	6/15-19	Anaheim, CA	\$1,550 \$3,100	General Other
23.	Pur. Agt.	1	Association of Healthcare Resource & Material Mgt. Conf.	7/18-22	Tampa, FL	\$1,993	General
24.	OHSEM	3	Urban Area Security Initiative National Conference	6/7-11	Charlotte, NC	\$7,875	Grant
25.	Com. 1	1	Society for Human Resource Management Conference	6/28-7/1	New Orleans, LA	\$3,182	General
26.	Com. 2	2	Natl. Assn. of Latino Elected & Appointed Officials Conf.	6/24-28	Los Angeles, CA	\$3,393	Other
	<b>Subtotal</b>	<b>37</b>	<b>Out of Texas average cost \$1,548 per employee</b>			<b>\$56,921</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Wetland delineation course	5/25-30	College Station	\$934	Other
2.	PID/FCD	1	Geographical information system software training	6/17-18	Houston	\$811	FCD
3.	PID/FCD	3	AutoCAD software training	7/13-15	Houston	\$2,408	FCD
4.	PID/FCD	3	Geographical information system software server training	8/24-25	Houston	\$2,981	FCD
5.	PID/A&E	1	Texas Floodplain Management Association workshop	6/17	Houston	\$4	General
6.	PID/FPM	1	Management and leadership skills seminar	6/4-5	Houston	\$399	General
7.	MS/OFS	1	Texas Association of Counties Conference	6/8	Kerrville	\$280	General
8.	ITC	2	Communications technology seminar	5/19	Austin	\$182	General
9.	PHES	2	Diseases in Nature Conference	6/2-6	Ft. Worth	\$2,000	Grant
10.	PHES	2	Tx. Public Health Association Partnership Conference	6/10-11	Austin	\$1,170	General
11.	PHES	1	Microsoft software training	6/10-12	Houston	\$825	General
12.	PHES	1	Tuberculosis database training	6/24-25	Austin	\$547	Other
13.	PHES	1	Test Texas HIV Coalition inaugural meeting	6/29-30	Austin	\$432	Other
14.	PHES	1	Training the Trainers for Defend Yourself Program	6/29-7/3	Dallas	\$470	Grant
15.	PHES	1	Texas Association of Local WIC Directors meeting	7/14-15	Austin	\$440	Grant
16.	PHES	4	Texas Comprehensive Tobacco Prevention Conference	7/26-29	The Woodlands	\$2,235	Grant
17.	CS	4	Homebuyer program seminar	4/22	Galveston	\$242	General
18.	CS	9	Neighborhood Stabilization Pgm. (\$4,775 appvd. 5/5)	6/3-5	Ft. Worth	\$3,119	General
19.	CS	1	Transit Intelligent Transp. Systems regional workshop	6/8-10	Ft. Worth	\$604	General
20.	CS	5	New Community Development Lending Env. seminar*	6/10	Houston	\$175	General
21.	CS	10	Natl. Comm. Dev. Assn. Conf.*((\$9,238 appvd. 5/5)	6/16-20	San Antonio	\$2,143	General
22.	AgL Ext.	1	Urban Rancher Program presentation	4/1	Rosharon	\$60	General
23.	AgL Ext.	1	AgriLife Expo meeting	4/16	Rosenberg	\$41	General
24.	AgL Ext.	3	District 9 4-H Roundup (\$50 appvd. 4/21)	4/18	Brookshire	\$50	General
25.	AgL Ext.	1	Material pickup for Urban Rancher Program	4/21	Rosenberg	\$41	General
26.	AgL Ext.	1	Career Quest Conference	4/22	Rosenberg	\$70	General
27.	AgL Ext.	1	Operation New Fences Conference	4/25	Winnie	\$95	General
28.	AgL Ext.	1	District 9 4-H Consumer Decision Making Contest	5/1	College Station	\$105	General
29.	AgL Ext.	1	Landscape design seminar	5/5	Edna	\$30	General
30.	AgL Ext.	1	Waller County 4-H Award Interviews	5/12	Hempstead	\$90	General
31.	AgL Ext.	1	Career Quest meeting	5/14	Rosenberg	\$70	General
32.	AgL Ext.	4	Dist. 9 Extension Assn. Family & Consumer Sciences mtg.	5/20	Beaumont	\$370	General
33.	AgL Ext.	1	Judges and Commissioners Conference	6/7-11	South Padre	\$925	General
34.	Juv. Prob.	1	Risk assessment seminar	5/6	Denison	\$498	Grant
35.	Juv. Prob.	1	Child nutrition administrator/supervisor training	5/20	Houston	\$35	Grant
36.	Juv. Prob.	1	Hurricane preparedness training	5/21	Huntsville	\$256	Grant
37.	Juv. Prob.	20	Juvenile violence prevention strategies training	6/3	Prairie View	\$2,000	Grant
38.	Juv. Prob.	2	Post Legislative Conference	6/28-30	Austin	\$631	Grant
39.	Juv. Prob.	1	Texas Juvenile Probation Commission budget workshop	7/1	Austin	\$36	Grant
40.	PSCA	8	Older Americans Mini-Conference	5/22	Houston	\$400	General
41.	PSCA	5	Dept. of Family & Prot. Services providers meeting	6/1-3	Austin	\$2,128	Grant
42.	PSCA	30	Dept. of Family & Prot. Services Texas Teen Conference (20 youth and 10 employees)	6/10-12	Arlington	\$3,000	Grant
43.	PSCA	2	Pediatric Review & Update Conf. (\$1,050 appvd. 4/21)	6/18-20	Galveston	\$380	General
44.	CAC	10	Organizational luncheons/meetings (40)	5/1/09-2/28/10	Various	\$400	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
45.	Const. 1	2	Pursuit policy workshop*	5/28-29	Waco	\$460	Other
46.	Const. 1	1	Arrest, search, & seizure officer class* ( <i>\$20 appvd. 2/10</i> )	6/15-16	Baytown	\$20	Other
47.	Const. 3	1	Arrest, search, and seizure training	6/8-12	Austin	\$200	Other
48.	Const. 3	3	Texas School Based Law Enforcement Conference	6/14-18	Corpus Christi	\$4,680	Other
49.	Const. 3	2	G.R.E.A.T. officer training*	6/15-26	Conroe	\$1,572	Other
50.	Const. 3	2	Tx. Gang Investigators Association Training Conference	6/29-7/3	Corpus Christi	\$1,610	Other
51.	Const. 3	1	Interview and interrogation technique training	7/14-17	Houston	\$805	Other
52.	Const. 5	4	Telecommunicator liability course	5/18	Houston	\$205	Other
		4		5/19	Houston	\$205	Other
53.	Const. 5	1	Emergency vehicle operator instructor training ( <i>appvd. 2/24 date change only</i> )	5/27-28	Houston	\$0	Other
54.	Const. 5	5	Emergency vehicle operator instructor training	6/8-12	Houston	\$1,397	Other
55.	Sheriff	2	Association of Texas Covert Investigators seminar*	5/24-30	Bastrop	\$1,246	General
56.	Sheriff	7	Pro-Active/Covert Investigations seminar*	5/24-30	Bastrop	\$5,141	Other
57.	Sheriff	9	Dept. of Defense interoperability communications exercise*	6/1-5	Austin	\$2,527	General
58.	Sheriff	2	Check Point security administration training	6/2-5	Houston	\$5,790	General
59.	Sheriff	1	TCLEOSE quarterly meeting*	6/10-13	Austin	\$260	Other
60.	Sheriff	2	Texas Gang Investigators Association seminar*	6/28-7/3	Corpus Christi	\$1,855	General
61.	Sheriff	6	Crime Prevention Training Conference*	7/12-17	Austin	\$3,626	General
62.	Sheriff	14	Deadly force and officer involved shooting seminar	8/17-19	Baytown	\$4,130	Other
63.	Fire M.	1	Weapon seminar for peace officers*	5/19-20	Baytown	\$30	Other
64.	Fire M.	1	Defensive tactics training*	5/19-20	Baytown	\$35	Other
65.	Fire M.	1	Cultural diversity training*	5/19-20	Baytown	\$10	Other
66.	M.E.	1	Texas Society for Histotechnology Convention*	5/28-31	Austin	\$564	General
67.	Dist. Clk.	1	County & District Clerks Association of Texas Conference	6/14-18	South Padre	\$1,805	General
68.	CA	7	Women Professionals in Government seminar	5/13	Houston	\$245	General
69.	CA	19	Tx. District & County Attorney Assn. civil law seminar	5/26-29	Dallas	\$13,250	General
70.	CA	1	Suing and defending governmental entities course	7/15-17	San Antonio	\$1,145	General
71.	PTS	3	Texas Corrections Association Conference	6/7-10	Galveston	\$2,010	General
72.	JP 1.1	2	Texas Training Center's legislative update	8/7	Houston	\$180	General
73.	JP 1.2	3	Legislative update	8/7	Houston	\$225	General
74.	JP 2.1	4	Legislative update	8/7	Houston	\$500	General
75.	JP 2.2	1	Tx. Justice Court Judges Association Education Conf.	7/29-8/1	Austin	\$1,025	General
76.	JP 4.1	1	Testify before Senate Criminal Justice Committee SB558	5/12	Austin	\$210	General
77.	JP 4.1	10	Legislative update	8/7	Houston	\$750	General
78.	JP 4.2	5	Legislative update	8/7	Houston	\$375	General
79.	JP 5.1	3	Legislative update	8/7	Houston	\$237	General
80.	Co. Cts.	1	Texas Judicial Council meeting	5/21	San Antonio	\$225	General
		1	Judicial Committee on Information Technology meeting	5/22	Austin	\$225	General
81.	Co. Cts.	11	Legislative update	8/7	Houston	\$825	General
82.	Prob. Ct. 1	1	Protecting vulnerable adults seminar	5/22	Houston	\$70	General
83.	Prob. Ct. 1	1	Advanced estate planning and probate course	6/10-12	Houston	\$805	General
84.	Prob. Ct. 1	2	Texas College of Probate Judges regional workshop	6/11-12	Galveston	\$1,067	General
85.	Auditor	10	Federal grant compliance program training	5/28	Houston	\$299	General
86.	Auditor	3	Internal Auditors Fraud Update	6/2	Houston	\$225	General
87.	Auditor	10	Recovery Act grants and subgrants seminar	6/4	Houston	\$299	General
88.	Auditor	2	Payroll Tax Forum	6/23	Houston	\$818	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
89.	Tax A-C	1	Emergency preparedness workshop*	5/21	Texas City	\$40	General
90.	Tax A-C	1	Harris County Mayors & Councils Association meeting	5/21	Houston	\$30	General
91.	Tax A-C	1	ArcMAP software training*	7/13-14	Houston	\$840	Other
92.	Tax A-C	6	Election Law Symposium*	8/17-19	Austin	\$3,625	Other
93.	OHSEM	10	State Citizen Corps Conference	6/30-7/1	Houston	\$500	Grant
94.	Com. 1	2	National Safety Council continuing education course	6/16	Houston	\$50	General
95.	Com. 2	1	The New Community Development Lending Env. seminar	6/10	Houston	\$50	General
<b>Subtotal</b>		<b>350</b>	<b>In Texas average cost \$293 per employee</b>			<b>\$102,430</b>	

<b>Total</b>		<b>387</b>				<b>\$159,351</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$75,641	\$31,436	\$52,274	\$159,351

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$265,617	\$651,764	\$917,381

17. **Grants**

- a. Request by **Public Infrastructure** for authorization to apply for a U.S. Department of Energy Block Grant in the amount of \$13.8 million to support construction of the North Bayou Central Plant.
- b. Transmittal of notice by **PID/Flood Control District** that an application was submitted to the Division of Emergency Management of the Office of the Governor for FEMA Hazard Mitigation Grant funds in the amount of \$1,817,851 for the Hurricane Ike Fast-Track Program.
- c. Request by **Management Services** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for Justice Assistance Grant funds in the amount of \$2,005,680 in connection with the American Recovery and Reinvestment Act of 2009.
- d. Request by **Public Health & Environmental Services** for authorization to accept additional grant funds in the amount of \$312,179 from the Texas Department of State Health Services for the Title V Dental Services Program, and for approval of a part-time dentist position.
- e. Request by **Community Services** for authorization to:
  1. Accept an amendment to an agreement with the United Way of Greater Houston for additional grant funds in the amount of \$35,676 for the Emergency Food and Shelter Program to provide emergency utility assistance for eligible county residents.

2. Submit an application to the U.S. Department of Housing and Urban Development for Community Development Block Grant Recovery funds in the amount of \$2,919,475, and amend the 2008 Annual Action Plan.
  3. Submit an application to the Texas Department of Housing and Community Affairs for CDBG funds in the amount of \$56,277,228 for the 2008 Supplemental Disaster Recovery Fund Program for victims of Hurricanes Dolly and Ike housing rehabilitation applications.
  4. Accept entitlement grant funds in the total amount of \$14,126,886 from the U.S. Department of Housing and Urban Development for the Community Development Block Grant, Home Investment Partnership, and Emergency Shelter programs.
- f. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$80,040 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to:
1. Submit an application to the Texas Comptroller of Public Accounts for grant funds in the amount of \$13,000 for the Tobacco Education and Prevention Program.
  2. Accept grant funds in the amount of \$27,840 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.
  3. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor for additional grant funds in the amount of \$5,442 for the Victims Assistance Coordinator Program.
- h. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$29,837 from the U.S. Department of Justice for the Organized Crime Drug Enforcement Task Force.
- i. Request by the **District Courts** for authorization to submit an amended application to the U.S. Department of Justice for grant funds in the amount of \$260,818 for the Family Intervention Court Program.
- j. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the grant end date through July 31, 2009 for the FY2006 State Homeland Security Program, Urban Areas Security Initiative, Law Enforcement Terrorism Prevention Program, and Citizen Corps Program.
- k. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit three applications to the Division of Emergency Management of the Office of the Governor for the FEMA Hazard Mitigation Grant Program on behalf of the Aldine Independent School District, Spring Branch ISD, and San Jacinto Community College District.
- l. Request by the **Commissioner of Precinct 2** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in an amount not to exceed \$700,000 for the Lynchburg Ferry engine upgrades project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Bey Commercial Construction, Ltd., for a new restroom building and related work at Crowley Park in Precinct 1.
  - b. Beyer Construction, LLP, for a proposed sidewalk at Will Clayton Parkway in Precinct 4.
  - c. Chief Solutions, Inc., for on-call inspection and cleaning of storm sewer systems at various locations in Precinct 2.
  - d. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 4.
  - e. Lucas Construction Co., Inc., for construction of the East Harris County Soccer Complex in Precinct 2.
  - f. Mar-Con Services, LLC, for concrete repairs on Brays Bayou at Scott and Almeda for the Flood Control District.
  - g. On The Spot Construction, LLC, for development of John Pundt Park at 4129 Spring Creek Road in Precinct 4.
  - h. Posso, Douglas dba The Topco Company for construction of a restroom/service building at Tony Marron Park in Precinct 2.
  - i. SCR Construction Co., Inc., for armor joint repair and joint sealing of bridges in Precinct 3.
  - j. Stripes & Stops Co., Inc., for thermoplastic striping in Precinct 4.
  - k. Total Contracting Limited for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for March, 2009.
4. Request for approval of an order establishing a new bank account for Community Services.
5. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for March, 2009.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Kathyryne J. Mathis on the occasion of her retirement.
2. Request for approval of orders for exemption from ad valorem taxation for tax year 2009 for the county, Flood Control District, and Harris County Hospital District in the following amounts of the appraised value of residence homesteads:
  - a. \$5,000 or 20% of the appraised value, whichever is greater; and
  - b. \$160,000 of the appraised value for an individual who is disabled; or
  - c. \$160,000 of the appraised value for an individual who is 65 or older.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Data Center relocation services for the Flood Control District.
  - b. Wrecker service and storage of seized vehicles and property for the District Attorney.
  - c. Printing of the HIV/AIDS Research Guide for the Ryan White Planning Council for the county.
  - d. Clinical polygraph testing of sex offenders for Community Supervision & Corrections.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk and Toll Road Authority.
3. Transmittal of a change in contract with Aramark Uniform Services, contractor for rental, laundry, and maintenance of uniforms for the Toll Road Authority, resulting in no change to the contract amount (09/0025).
4. Recommendation that awards be made to:
  - a. Shaffer Tower Services, Inc., low bid for tower site maintenance and repair services for Information Technology for the period of May 19, 2009-May 18, 2010, with two one-year renewal options.
  - b. Air Filters, Inc., lowest complete bid in the amount of \$103,985 for air filtration media and related items for the county for the period of June 1, 2009-May 31, 2010, with four one-year renewal options.
  - c. Tecan, best bid meeting specifications in the amount of \$134,761 for a liquid handling robot with barcode scanning capability for the Medical Examiner.
  - d. Crosby Rd Construction, Inc., lowest complete bid in the amount of \$197,350 for supplemental fencing materials, installation, labor, and related items for the county for the period of June 1, 2009-May 31, 2010, with four one-year renewal options.

- e. Inspect All, LLC, best and lowest priced proposal meeting specifications for licensed real estate inspection services for Community Services for the period of May 19, 2009-May 18, 2010, with a one-year renewal option, and for the County Judge to execute the agreement.
5. Request for authorization to terminate a contract without cause effective June 19, 2009 with ACS State and Local Solutions, Inc., for call center services for the District Clerk.
  6. Request for approval of renewal options with:
    - a. Volunteers of America Texas, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Atascocita Residential Program for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$673,127.
    - b. The Turning Point, Inc., for substance abuse treatment services for a Community Supervision & Corrections treatment facility for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$1.6 million.
    - c. Adapt Counseling for sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$140,000.
    - d. 4M Youth Services, Inc., for secure residential services for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$500,000.
    - e. Hays County Juvenile Board for secure residential services for Juvenile Probation for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$500,000.
    - f. Corporate Thermographer, Inc., for printing standard business cards for the county for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$30,000.
    - g. David and Ivory Ministries, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for a Community Supervision & Corrections treatment facility for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$578,610.
    - h. David and Ivory Ministries, Inc., for cognitive intervention for young adult offender criminogenic risk/needs including substance abuse treatment and anger management for the Community Supervision & Corrections Department's Young Adult Offender Program for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$630,720.
    - i. Northwest Woolen Mills for inmate blankets for the Sheriff's Department for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$26,376.
    - j. Landscape Professionals of Texas for lawn care services for the Flood Control District for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$41,970, and execution of bonds.

- k. CRK, Inc., to furnish and deliver toll gate equipment and related items for the Toll Road Authority for the period of September 1, 2009-August 31, 2010 at an estimated cost of \$125,000.
  - l. Spherion Atlantic Enterprises, LLC, for temporary personnel for the Toll Road Authority for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$1.5 million.
7. Request for authorization to extend a contract with Fire Protection Service, Inc., through August 31, 2009 or until a new contract is in place for inspecting fire protection systems and equipment for the county.
  8. Request for the County Judge to execute agreements/amendments with:
    - a. All About Recovery, Inc., Careers and Recovery Resources, Inc., Cenikor Foundation, Inc., David and Ivory Ministries, Inc., Directions of Recovery, Inc., Frank Pietrowsky Enterprises, Inc., dba Sunrise Recovery Programs, Pathway to Recovery, Inc., Santa Maria Hostel Foundation aka Santa Maria Hostel, Inc., Texas Treatment Centers, Inc., The Turning Point, Inc., TRS Behavioral Care, Inc., Unlimited Visions Aftercare, Inc., Volunteers of America Texas, Inc., and Zebra, Inc., dba Cheyenne Center for individual intensive and individual outpatient counseling for Community Supervision & Corrections, at no additional cost.
    - b. Bering Omega Community Services, City of Houston Health & Human Services, Harris County Hospital District, Houston Area Community Services, Inc., Legacy Community Health Services, Montrose Counseling Center, Inc., Saint Hope Foundation, and The University of Texas Health Science Center at Houston for Ryan White Program Part A services for the county for the period ending February 28, 2010.
    - c. Recovery Healthcare Corporation in the amount of \$100,000 for an alcohol detection system and devices for Community Supervision & Corrections for a total of \$156,000.
    - d. Karin Lodge Hendley and Allison Burns in amounts of \$15,000 each for analyses of submissions to the controlled substance laboratory for presence of marijuana or controlled substances for the Medical Examiner for totals of \$85,000 each.
    - e. AT&T Corp., in the amount of \$15,783 to add managed internet service for the District Clerk for one year effective on the date of the cut-over and acceptance by the county.
    - f. O'Brien Counseling Services, Inc., in the amount of \$51,000 to continue sex offender treatment services for Community Supervision & Corrections through August 31, 2009 or to the end of the contract period for a total of \$81,000.

- g. David and Ivory Ministries, Inc., in the amount of \$500,000; Directions of Recovery, Inc., \$95,500; TRS Behavioral Care, Inc., \$300,000; and Volunteers of America Texas, Inc., \$95,500 for substance abuse services for clients of Community Supervision & Corrections who are high-risk/needs felony offenders with methamphetamine and/or cocaine addictions and mental health diagnoses for the period ending August 31, 2009 for totals of \$900,000, \$185,500, \$600,000, and \$295,500, respectively.
  - h. Idea Integration Corporation in the amount of \$119,080 for 916 additional hours including 200 contingency hours for the Website Revamp Release 2.0 Project for the Toll Road Authority for a total of \$830,251.
9. Request for approval of an order permitting the assignment of a contract and authorizing the County Judge to execute a notice and acknowledgement of sale of rental payments and assignment of lease from Dell Government Leasing and Finance Program III to Dell Financial Services for a three-year lease/purchase of Dell Optiplex computers and services for the County Library.
10. Request for approval of sole source and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
- a. CDW Government, Inc., for Juniper software support for the Flood Control District for the period of January 24, 2009-January 23, 2010 at an estimated cost of \$42,309.
  - b. SBC Global Services, Inc., dba AT&T Global Services for dedicated internet access services for Information Technology for the period of June 5, 2009-June 4, 2010 at an estimated cost of \$63,600.
  - c. SHI Government Solutions, Inc., for Veritas Netbackup software maintenance for Information Technology for the period of April 29, 2009-April 28, 2010 at an estimated cost of \$27,186.
  - d. Motorola, Inc., Governments & Commercial Markets-Americas for purchase and installation of the Smart X Project to upgrade the regional radio system for Information Technology at an approximate cost of \$5,113,250.
  - e. High Sierra Electronics, Inc., for equipment, repair parts, and service for flood alert warning and related hydrological monitoring systems for the county.
  - f. Lubber Brother Equipment for equipment, repair parts, and service for an ATM slope mower.
11. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
12. Request for authorization to delete certain property from the inventories of Information Technology, Constable of Precinct 4, Sheriff's Department, and the Commissioner of Precinct 3.

13. Transmittal of notice of receipt of funds in the total amount of \$241,113 from the sale of surplus and confiscated property through the county's online public auction for the period of April 1-30, 2009.
14. Transmittal of bids and proposals for advertised jobs that were opened May 11 and 18, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating May 19, 2009 as Deborah M. Vaughn, P.E., Day on the occasion of her retirement from PID/Architecture & Engineering.
2. Request by the Office of Homeland Security & Emergency Management for approval of:
  - a. Lease of storage space from Private Mini Storage at a cost of \$175 a month.
  - b. Title changes of 10 regular positions.
  - c. A temporary position in support of the Precinct 1 Leadership Experience & Employment Program.

b. **Commissioner, Precinct 1**

1. Request for approval for South Belt Cook-Off Spectacular to conduct a BBQ cook-off fundraiser at El Franco Lee Park May 30, 2009.
2. Request for authorization to add a car allowance to a program facilitator position.

c. **Commissioner, Precinct 2**

Request for approval of resolutions recognizing:

1. Alton E. Porter on the occasion of his retirement as Mayor of the City of La Porte.
2. Lakewood Church on their 50th anniversary celebration.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of 40 Loblolly Pine trees from James White to be planted in Paul Rushing Park.
2. Request for authorization to rent a parking space in the Congress Plaza garage at an annual cost of \$840 for the period of May 1, 2009-April 30, 2010.
3. Request for authorization to change the status of an administrative superintendent position from temporary to regular.

4. Request for authorization to purchase two replacement cellular phones.
5. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval to change the current name of the Don Collins Park to Don and Sylvia Collins Park.
2. Request for authorization to increase the maximum hourly salary of 48 summer intern positions.
3. Request for the County Judge to execute an agreement with Cub Scout Pack No. 1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champions Forest Drive in connection with the Adopt a County Road Program for the period of May 1, 2009-April 30, 2010.
4. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 129th, 152nd, 215th, and 234th District Courts and U.S. District Court.
- b. Transmittal of financial audits for fiscal years ending 2003-2008 for Harris County Emergency Services District No. 1.
- c. Transmittal of the treasurer's bond for Harris County Emergency Services District No. 50.
- d. Request by Vinson & Elkins for approval of a resolution approving the issuance of Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds, Series 2009 for the Texas Children's Hospital project, with notice of public hearing.

**II. Emergency/supplemental items**

**III. Public Hearings**

Recommendation by PID/Architecture & Engineering for approval of a street name change: Terragon Drive to Sesame Street in Precinct 2.

**IV. Executive Session**

Request by the Commissioner of Precinct 4 for an executive session for approval to reappoint Marvin Mohn to the Harris County Health Facilities Development Corporation Board for a term ending May 1, 2011.

**V. Appearances before court**

1. 3 minutes

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.*

2. 1 minute

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).*

**Adjournment.**

**Commissioners Court**

**County Judge**

**Commissioners (4)**

**Services**

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

**Fiscal Services & Purchasing**

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

**Administration of Justice**

- Constables (8)
- Sheriff
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk
- District Clerk
- County Attorney
- District Attorney
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)
- County Courts (19)
- Probate Courts (4)
- District Courts (59)
- Courts of Appeals (2)

**Elected**

**Appointed**

**Calendar 2009**

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

**Calendar 2010**

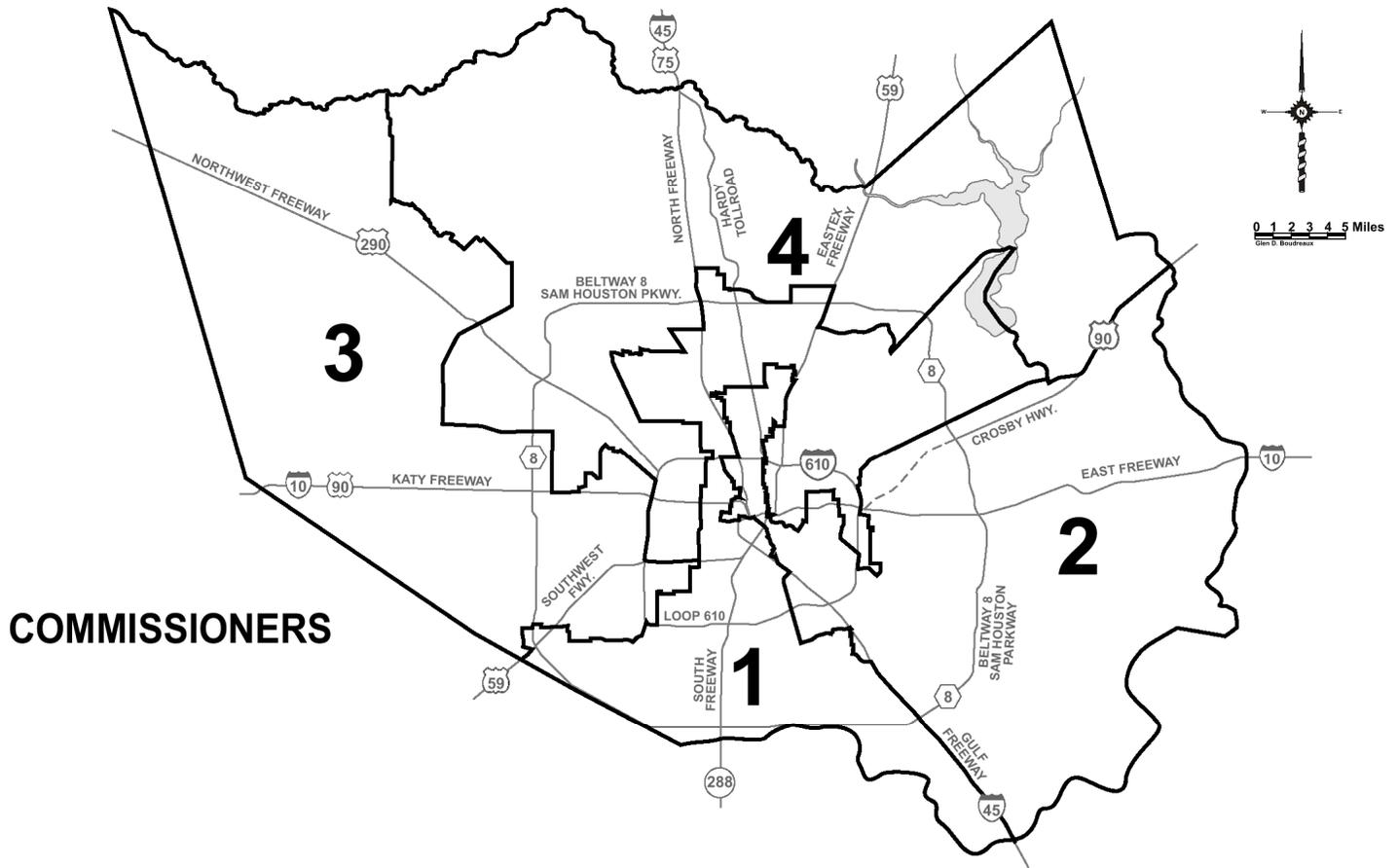
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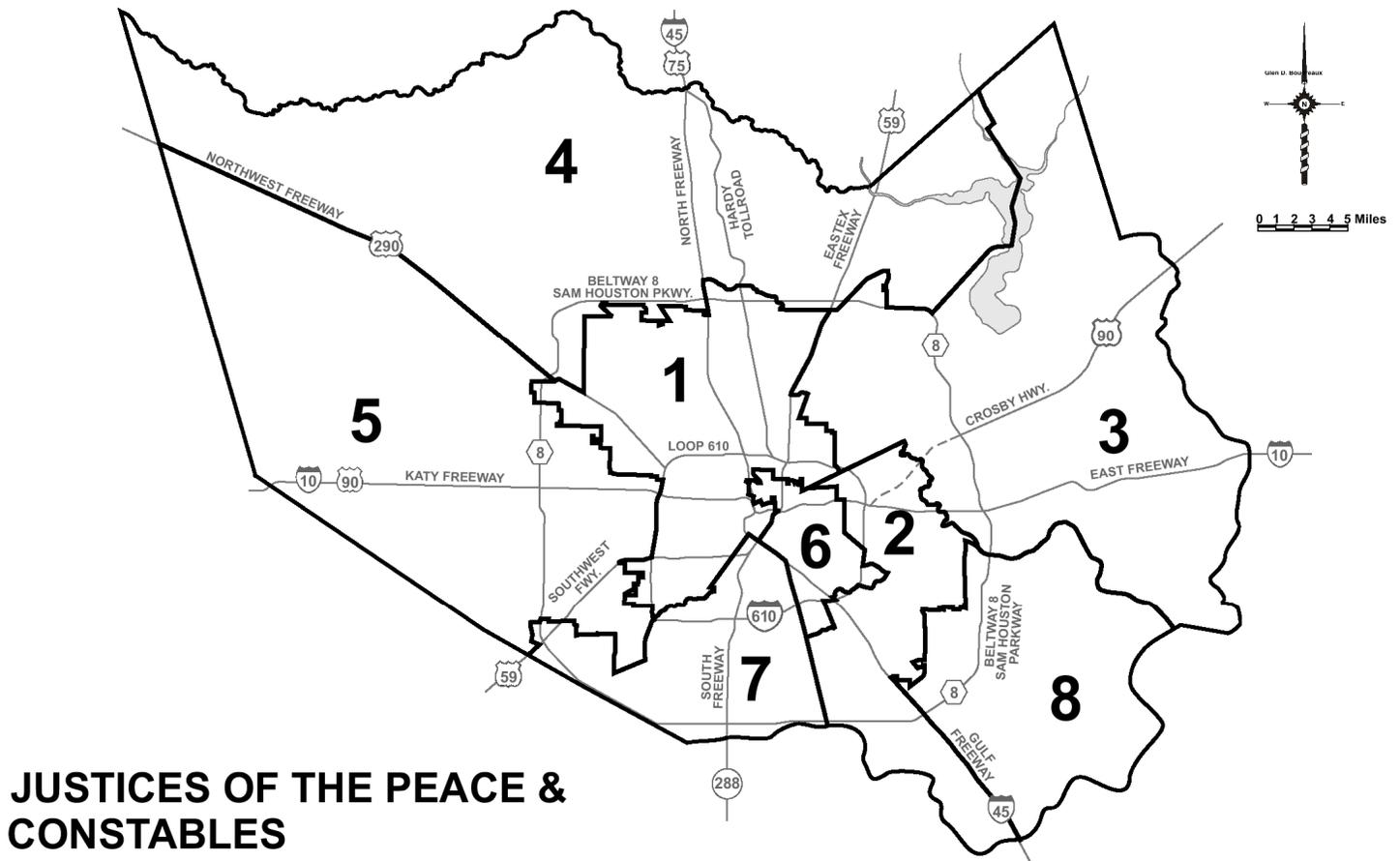
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**